Company Number: 05757165

## Glenholme Specialist Healthcare (Souther Region) Limited

(the "Company")

In accordance with Section 479A(2)a of the Companies Act 2006 (the "Act"), on **17**<sup>th</sup> **August 2021** all the members of the Company agreed to the claiming of the exemption from audit provided by section 479A if the Act in respect of the financial year ended 31<sup>st</sup> March 2021.

AMS?

Stuart McLaughlan Director

